

The Little Traverse Bay Bands of Odawa Indians  
Tribal Council Meeting  
Tribal Council Chambers 7500 Odawa Circle Harbor Springs, MI 49740  
October 6, 2013

Closed Session: yes

Call to Order: Meeting was called to order at: 9:05 a.m.

Opening Ceremony: Julia A. Shananaquet

Council Present: Legislative Leader Regina Gasco Bentley, Secretary Julia Shananaquet, Treasurer Marcella Reyes, Councilor Bill A. Denemy, Councilor John Keshick, Councilor Beatrice A. Law, Councilor Michael Naganashe, Councilor Aaron Otto

Absent: Councilor Winnay Wemigwase

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Legislative Office Manager Michele LaCount, Treasury Director Michael Garrow

Executive Officials and Staff Present: Tribal Chairman Fred Kiogima, Vice-Chair Deb DeLeon

Public: Annette VanDeCar, John Kawegoma, Andrew Stich, Renee' Dillard, Judy Field, Merle Carson

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Motion made by Secretary Shananaquet and supported by Councilor Law to adopt the agenda for October 6, 2013 as amended.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1- Absent (Councilor Wemigwase)

Motion carried.

9:16 a.m. Councilor Wemigwase arrived.

Motion made by Secretary Shananaquet and supported by Councilor Denemy to approve the minutes of September 22, 2013 and the Special Meeting minutes of September 27, 2013 as corrected.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0- Absent

Motion carried.

Elder Comments: none.

Motion made by Secretary Shananaquet and supported by Treasurer Reyes to accept Legislative Leader Gasco Bentley verbal report for October 6, 2013.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0- Absent

Motion carried.



Secretary Shananaquet report:

The following 4 Certified Motions were delivered to Tribal Chairman's office and have been signed and returned to the Legislative Office:

- 092213-01 Funding from the Great Lakes Energy People.
- 092213-02 Request for funding from the U.S. Department of Interior.  
Fire Management.
- 92213-03 Navigator Program Grant.
- 092213-04 NCAI Representative.

The following 4 Resolutions were delivered to Tribal Chairman's office and have been signed and returned to the Legislative Office:

- 092213-01 Native American Domestic Violence Awareness Day.
- 092212-02 Authorization of OCR Business Banking Account.
- 092213-03 Authorization of Banking Accounts-Sovereign Immunity.
- 092213-04 Appropriation for Supplemental Funding for Accounting  
Department.

The following documents are outstanding and requiring the Chairman Kiogima's signature:

- Tribal Resolution 092213-05 Funding for Odawa Fishery Inc., 10/23/13 w/due date.
- Tribal Resolution 070713-02 Ground Lease Termination 10/23/13 due date.
- Tribal Council requires signed copies of the following: Dillard Home Purchase Contract and Residential Lease of Tribal owned land
- No vetoed documents to report.

Motion made by Councilor Law and supported by Councilor Wemigwase to accept Secretary Shananaquet verbal report for October 6, 2013.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0- Absent

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Naganashe to accept Treasurer Reyes verbal report for October 6, 2013.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0- Absent

Motion carried.

Elder Comments:

- John Kawegoma commented on conversation regarding Elder participation at Tribal Council meetings; and Food and Utility reimbursements.



Motion made by Councilor Denemy and supported by Councilor Wemigwase to change the 2014 Tribal Council schedule for work sessions from Saturday to Thursday and keep Sunday as Tribal Council Regular meeting days with scheduling to remain twice a month.

Motion withdrawn.

Motion made by Councilor Denemy and supported by Councilor Wemigwase to change the Tribal Council Work Session from Saturday to Thursday and keep Sunday as the Tribal Council Regular Meeting date with scheduling to begin January 2014.

Vote: 5 - Yes, 4 - No (Councilor Law, Legislative Leader Gasco Bentley, Councilor Otto, Councilor Keshick), 0 - Abstained, 0 - Absent

Motion carried.

10:29 a.m. Recess called.

10:43 a.m. Meeting reconvened.

Motion made by Secretary Shananaquet and supported by Councilor Naganashe to accept the Gaming Authority Committee verbal report as presented by Committee Chair Councilor Otto for October 6, 2013.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Treasurer Reyes and supported by Councilor Denemy to appoint Councilor Beatrice Law as a Gaming Authority Committee member to replace Councilor Michael Naganashe.

Vote: 8 - Yes, 0 - No, 1 - Abstained (Councilor Law), 0 - Absent

Motion carried.

11:45 Public Comment opened:

- Tammy Okuly spoke regarding the vegetable harvest and the need to return to tradition by helping others who cannot harvest for themselves.
- Andrew Stich asked for the numbers he previously asked for regarding Mackinaw expenditures; and wanted to know what happened in regards to a February or March closed session investigation.
- Annette VanDeCar asked for an update regarding previous questions regarding Emergency Funds, accounting software and accounting department staffing budget.
- Tammy Okuly spoke regarding the Mackinaw project expenditures compared to regard to lack of funding for housing.



- John Kawegoma spoke in support of Tammy's comment regarding lack of housing.
- Andrew Stich asked if the Tribal Council picked a bank for the refinancing.

12:02 p.m. Public Comment closed.

Motion made by Councilor Law and supported by Councilor Naganashe to accept the verbal Agricultural Assessment Work Group report from Councilor Keshick for October 6, 2013.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0- Absent

Motion carried.

12:06 p.m. Lunch recess called.

1:30 p.m. Meeting reconvened.

Motion made by Councilor Keshick and supported by Treasurer Reyes to accept Treasury Director Garrow's verbal and written report for October 6, 2013.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0- Absent

Motion carried.

Motion made by Councilor Otto and supported by Councilor Law to accept Legislative Services Attorney Budnick's verbal and written report for October 6, 2013.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1- Absent (Councilor Wemigwase)

Motion carried.

Motion made by Councilor Law and supported by Councilor Wemigwase to accept Legislative Office Manager LaCount's verbal and written report for October 6, 2013.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0- Absent

Motion carried.

Motion made by Secretary Shananaquet and supported by Councilor Naganashe to approve Enrollment List A - Eligible for Citizenship dated September 23, 2013 for a total of 10.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0- Absent

Motion carried.

Motion made by Councilor Keshick and supported by Councilor Naganashe to approve Enrollment List B - Declination Ineligible dated September 23, 2013 for a total of 1.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0- Absent

Motion carried.



Motion made by Secretary Shananaquet and supported by Councilor Wemigwase to approve Certified Motion: Funding from the National Endowment for the Humanities America's Historical and Cultural Organizations: Planning Grants Little Traverse Bay Bands of Odawa Indians Repatriation and Archives Department "A Reflection of Ourselves: A Visual History of the Transition of Little Traverse during the 1800s" Planning Grant.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0- Absent

Motion carried.

Motion made by Councilor Law and supported by Secretary Shananaquet to approve Certified Motion: Midwest Alliance of Sovereign Tribes Representative for Little Traverse Bay Bands of Odawa Indians.

Vote: 8 - Yes, 1 - No (Secretary Shananaquet), 0 - Abstained, 0- Absent

Motion carried.

Motion made by Councilor Wemigwase and supported by Treasurer Reyes to approve Certified Motion: United Tribes of Michigan Representative for Little Traverse Bay Bands of Odawa Indians.

Vote: 7 - Yes, 2 - No (Secretary Shananaquet, Councilor Law), 0 - Abstained, 0- Absent

Motion carried.

Motion made by Councilor Law and supported by Councilor Wemigwase to approve Certified Motion: United States Department of the Interior Bureau of Indian Affairs Authorization for P.L. 93-638 Contract.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0- Absent

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Naganashe to approve Certified Motion: Request for Funding from the U.S. Environmental Protection Agency, Under Section 103 of the Clean Air Act, FY 2014 Region 5 Tribal Air Grants, Little Traverse Bay Bands of Odawa Indians, Clean Air Program.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0- Absent

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Law to approve Certified Motion: Long Range Transportation Plan FY 2013 - FY 2018.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0- Absent

Motion carried.

Motion made by Councilor Naganashe and supported by Treasurer Reyes to adopt Tribal Resolution: Appropriation for the Gaming Delegation and Authority Committee FY 2014 Budget in the amount of \$36,450.

Motion withdrawn.



**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
**7500 Odawa Circle**  
**Harbor Springs, MI 49740**

**CERTIFIED MOTION # 100613-01**

Funding from the National Endowment for the Humanities America's Historical and Cultural Organizations: Planning Grants Little Traverse Bay Bands of Odawa Indians Repatriation and Archives Department "A Reflection of Ourselves: A Visual History of the Transition of the Odawa of Little Traverse during the 1800s" Planning Grant

**WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance; and

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);


**WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe; and

**WHEREAS** the Tribe relies on the collection of tribal history and culture that is significant to the identity of the Odawa people including Odawa history, spirituality, traditions, arts, values and mannerisms; and

**WHEREAS** the Tribe operates a Repatriation, Archives and Records department with a goal to provide meaningful and accurate information regarding the history of the Odawa/Anishinaabek and repatriation issues to the widest range of audiences possible; and

**WHEREAS** the National Endowment for the Humanities has announced funding through America's Historical and Cultural Organizations Planning Grants to provide funding for planning projects that produce public programs in the humanities through exhibitions, interpretations of historic places, sites or regions, living history presentations, and other face-to-face programs at libraries, community centers and other public venues; as well as build on humanities scholarship, deepen public understanding of significant humanities questions, approach a subject analytically and interpretively through an appropriate variety of perspectives and encourage dialogue and discussion.

Certified Motion # 100613-01 Request for Funding from the National Endowment for the Humanities America's Historical and Cultural Organizations: Planning Grants Little Traverse Bay Bands of Odawa Indians Repatriation and Archives Department "A Reflection of Ourselves: A Visual History of the Transition of the Odawa of Little Traverse During the 1800s" Planning Grant

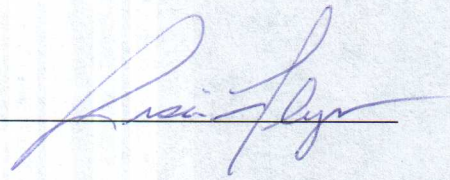
Secretary Shananaquet 



**THEREFORE, BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this grant application to the National Endowment of the Humanities for planning the "A Reflection of Ourselves: A Visual History of the Transition of the Odawa of Little Traverse during the 1800s" exhibit.

**FURTHER RESOLVED**, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

### CERTIFICATION

Received by the Executive Office on 10-7-13 by 

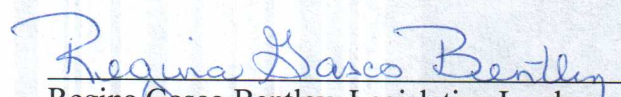
The Executive concurs and recommend this action of the Tribal Council.

Date: 10-22-13

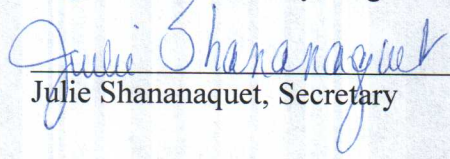
  
Fred Kiogima, Tribal Chairperson

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held October 06, 2013 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.


Date: 10-6-13

  
Regina Gasco Bentley, Legislative Leader

Date: 10-6-13

  
Julie Shananaquet, Secretary

Certified Motion # 100613-01 Request for Funding from the National Endowment for the Humanities America's Historical and Cultural Organizations: Planning Grants Little Traverse Bay Bands of Odawa Indians Repatriation and Archives Department "A Reflection of Ourselves: A Visual History of the Transition of the Odawa of Little Traverse During the 1800s" Planning Grant

Secretary Shananaquet 



**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

**7500 Odawa Circle  
Harbor Springs, MI 49740**

**CERTIFIED MOTION # 100613-02**

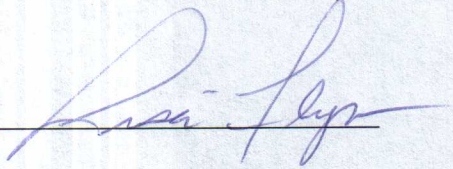
**Midwest Alliance of Sovereign Tribes Representative for  
Little Traverse Bay Bands of Odawa Indians**

- WHEREAS** the Waganakising Odawak, known as the Little Traverse Bay Bands of Odawa Indians, is a nation of citizens with inherent sovereignty and right to self-governance;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians (LTBB or Tribe) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States, the most recent being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the WOS 2012-001 authorizes a tribal membership to the Midwest Alliance of Sovereign Tribes, (MAST) and the representative shall be the Tribal Chair or Vice Chair or in the alternative a Tribal Council member if the Tribal Chair/ Vice Chair is unwilling or unable to participate
- WHEREAS** the Chairman has nominated himself, Tribal Chairman as the MAST representative or in the event that the Chairman cannot attend he nominates the Vice Chair, as alternate MAST representative

**THEREFORE BE IT RESOLVED** that the Tribal Council of Little Traverse Bay Bands of Odawa Indians approves the nomination of Fred Kiogima, Tribal Chairman as the LTBB representative for MAST until his term of Tribal Chairman has expired, or in his absence approves the nomination of Debbie DeLeon, Tribal Vice- Chair until her term of Tribal Vice – Chair has expired.




## CERTIFICATION

Received by the Executive Office on 10-7-13 by 

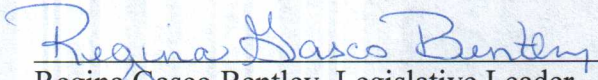
The Executive concurs and recommend this action of the Tribal Council.

Date: 10-22-13

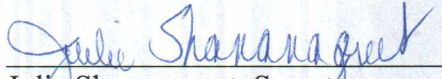
  
Fred Kiogima, Tribal Chairperson

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held October 06, 2013 at which a quorum was present, by a vote of 8 in favor, 1 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 10-6-13

  
Regina Gasco Bentley, Legislative Leader

Date: 10-6-13

  
Julie Shananaquet, Secretary





**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

**7500 Odawa Circle  
Harbor Springs, MI 49740**

**CERTIFIED MOTION # 100613-03**

United Tribes of Michigan Representative for  
Little Traverse Bay Bands of Odawa Indians

**WHEREAS** the Waganakising Odawak, known as the Little Traverse Bay Bands of Odawa Indians, is a nation of citizens with inherent sovereignty and right to self-governance;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians (LTBB or Tribe) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States, the most recent being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

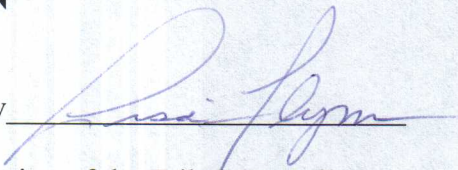
**WHEREAS** the WOS 2012-001 authorizes a tribal membership to the United Tribes of Michigan, (UTM) and the representative shall be the Tribal Chair or Vice Chair or in the alternative a Tribal Council member if the Tribal Chair/ Vice Chair is unwilling or unable to participate

**WHEREAS** the Chairman has nominated himself, Tribal Chairman as the UTM representative or in the event that the Chairman cannot attend he nominates the Vice Chair, as alternate UTM representative

**THEREFORE BE IT RESOLVED** that the Tribal Council of Little Traverse Bay Bands of Odawa Indians approves the nomination of Fred Kiogima, Tribal Chairman as the LTBB representative for UTM until his term of Tribal Chairman has expired, or in his absence approves the nomination of Debbie DeLeon, Tribal Vice-Chair until her term of Tribal Vice-Chair has expired.



## CERTIFICATION

Received by the Executive Office on 10-7-13 by 

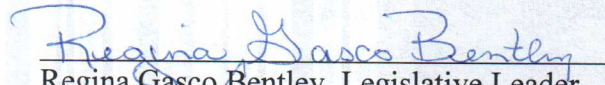
The Executive concurs and recommend this action of the Tribal Council.

Date: 10-22-13

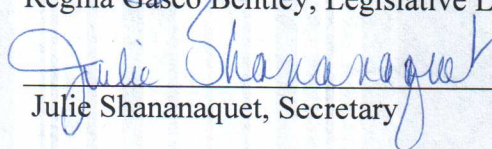
  
Fred Kiogima, Tribal Chairperson

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held October 06, 2013 at which a quorum was present, by a vote of 7 in favor, 2 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 10-6-13

  
Regina Gasco Bentley, Legislative Leader

Date: 10-6-13

  
Julie Shananaquet, Secretary



**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
**7500 Odawa Circle**  
**Harbor Springs, MI 49740**

**CERTIFIED MOTION #100613-04**

United States Department of the Interior  
Bureau of Indian Affairs  
Authorization for P.L. 93-638 Contract

**WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

**WHEREAS** the Tribe and its members are eligible for all services and benefits provided by the Federal Government to Indians, as reaffirmed by Public Law 103-324, because of their status as federally recognized Indians;

**WHEREAS** the Tribe is authorized to contract with the Bureau of Indian Affairs (BIA) under the authority of the Indian Self-Determination and Education Assistance Act, Public Law 93-638, as amended, to administer and implement such services;

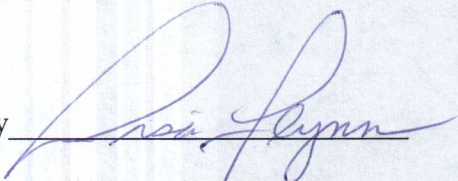
**WHEREAS** the Tribe and the BIA have negotiated mature contracts and desire to continue these mature contracts to fund Tribal governmental programs, services, functions and activities.

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians approves and supports for a period of five years (January 1, 2014 to December 31, 2018) the annual consolidated mature contract with the Bureau of Indian Affairs for annual funding to implement the Tribe's statement of work.

**BE IT FURTHER RESOLVED** that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the contract.

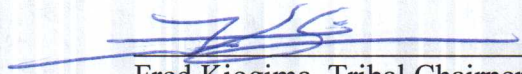


## CERTIFICATION

Received by the Executive Office on 10-7-13 by 

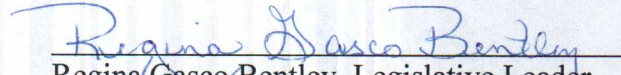
The Executive concurs and recommend this action of the Tribal Council.

Date: 10-22-13

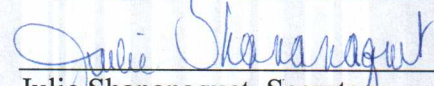
  
Fred Kiogima, Tribal Chairperson

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held October 06, 2013 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 10-6-13

  
Regina Gasco Bentley, Legislative Leader

Date: 10-6-13

  
Julie Shananaquet, Secretary



**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
**7500 Odawa Circle**  
**Harbor Springs, MI 49740**

**CERTIFIED MOTION # 100613-05**

Request for Funding from the U.S. Environmental Protection Agency,  
Under Section 103 of the Clean Air Act,  
FY 2014 Region 5 Tribal Air Grants,  
Little Traverse Bay Bands of Odawa Indians,  
Clean Air Program

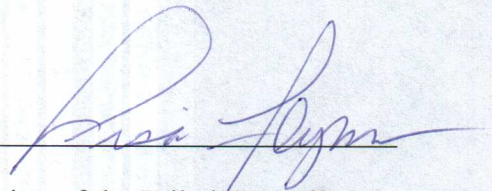
- WHEREAS** the Waganakising Odawak Nation, known as the Little Traverse Bay Bands of Odawa Indians, and its citizens are vested with inherent sovereignty and right to self-governance;
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians ("LTBB" or "Tribe") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- WHEREAS** the Tribe's treaty delineated reservation area encompasses approximately 336 square miles in Northwestern-Lower Michigan;
- WHEREAS** the LTBB relies on environmental protection (including air quality) for the health of Tribal members and cultural perpetuation and this continues to be threatened by the ever increasing popularity of the area both as a tourist/resort area or relocation for permanent residence within the reservation area;
- WHEREAS** the United States Environmental Protection Agency has approved funding availability for an air quality program that is consistent with the mission of the Tribe's Natural Resource Department – Environmental Services Program to address air quality within the reservation and airshed through evaluation of the LTBB emissions inventory, implementation of strategies to monitor and reduce identified pollution sources, and community education and outreach.

**THEREFORE BE IT RESOLVED** that the Tribal Council of the Little Traverse Bay Bands of Odawa Indians authorizes and supports this request for funding from the U.S. Environmental Protection Agency for a 12-month LTBB Clean Air Act Program.




**FURTHER RESOLVED**, that the LTBB Tribal Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to apply for, receive, and administer funds under the grant.

**CERTIFICATION**

Received by the Executive Office on 10-7-13 by 

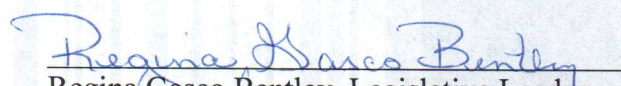
The Executive concurs and recommend this action of the Tribal Council.

Date: 10-22-13

  
Fred Kiogima, Tribal Chairperson

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held October 06, 2013 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 10-6-13

  
Regina Gasco Bentley, Legislative Leader

Date: 10-6-13

  
Julie Shananaquet, Secretary



**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**  
**7500 Odawa Circle**  
**Harbor Springs, MI 49740**

**CERTIFIED MOTION # 100613-06**

Long Range Transportation Plan  
FY 2013 – FY 2018

**WHEREAS** the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance;

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians (“LTBB”) is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);

**WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;

**WHEREAS** the Bureau of Indian Affairs, Indian Reservation Roads Program has provided the Tribe with an opportunity to indicate its updated Long Range Transportation Plan;

**WHEREAS** the Tribe wishes to ensure the future of the local transportation for the benefit of its members;

**WHEREAS** there are funds available through the Bureau of Indian Affairs for a program of services that will meet those needs as identified by the Little Traverse Bay Bands of Odawa Indians.

**THEREFORE, BE IT RESOLVED** that the Little Traverse Bay Bands of Odawa Indians Tribal Council approves the direction of the tribal transportation program as indicated in the five-year Long Range Transportation Plan.




## CERTIFICATION

Received by the Executive Office on 10-7-13 by 

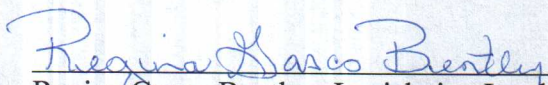
The Executive concurs and recommend this action of the Tribal Council.

Date: 10-22-13

  
Fred Kiogima, Tribal Chairperson

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held October 06, 2013 at which a quorum was present, by a vote of 9 in favor, 0 opposed, 0 abstentions, 0 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 10-6-13

  
Regina Gasco Bentley, Legislative Leader

Date: 10-6-13

  
Julie Shananaquet, Secretary





Motion made by Councilor Wemigwase and supported by Councilor Naganashe to adopt Tribal Resolution: Appropriation of Additional Funds for 2013 per capita distribution in the amount of \$413,019.36 to come from prior period funds.

Roll call vote: Councilor Denemy- yes, Councilor Keshick- yes, Councilor Law- yes, Councilor Naganashe- yes, Councilor Otto- no, Councilor Wemigwase- yes, Treasurer Reyes- yes, Secretary Shananaquet- yes, Legislative Leader Gasco Bentley- yes

Motion carried.

2:51 p.m. Recess called.

3:01 p.m. Meeting reconvened.

3:02 p.m. Public Comment:

- Judy Field asked why all Tribal Council Committee meeting minutes are not posted to web; requested a list of Tribal Parcels; and thanked Tribal Council for their work.
- Andrew Stich said he spoke to a Citizen at lunch and received the opinion that Tribal Council is a big joke as they do not bring back information from meetings attended; asked for an update regarding Gaming Authority Board and Land and Reservation Committee posted legislation; if Tribal Council will take action on the Election Board.

3:30 p.m. Public Comment closed.

Motion made by Councilor Denemy and supported by Councilor Law to appoint Jon Shawa to the Election Board for a 3-year term expiring September 21, 2016.

Vote: 7 - Yes, 2 - No (Councilor Keshick, Secretary Shananaquet), 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Councilor Keshick and supported by Treasurer Reyes to appoint Alice Hughes to the Election Board for a 3-year term expiring September 21, 2016.

Vote: 8 - Yes, 1 - No (Secretary Shananaquet), 0 - Abstained, 0 - Absent

Motion carried.

Motion made by Councilor Law and supported by Councilor Naganashe to appoint Carol Quinones to the Election Board for a 3-year term expiring September 21, 2016.

Vote: 8 - Yes, 1 - No (Secretary Shananaquet), 0 - Abstained, 0 - Absent

Motion carried.

3:30 p.m. Recess called.

3:57 p.m. Meeting reconvened.



Motion made by Treasurer Reyes and supported by Councilor Keshick to approve and authorize Sovereign Finance to contact Wells Fargo on behalf of the Tribe to negotiate terms and conditions of financing for the Tribe's Senior Notes per engagement letter dated April 29, 2013.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent  
Motion carried.

3:40 p.m. Motion made by Councilor Law and supported by Councilor Wemigwase to go into closed session for legal.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent  
Motion carried.

4:15 p.m. Motion made by Councilor Law and supported by Councilor Wemigwase to return to open session.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent  
Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor Law to release Rehmann Investigation report to the Tribal Chairman and Vice-Chair and approve and authorize Rehmann to provide any additional information in regards to the report to the Tribal Chairman and Vice-Chair.

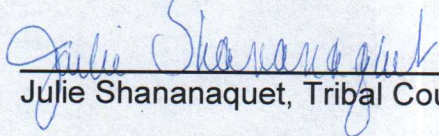
Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent  
Motion carried.

4:18 p.m. Motion made by Councilor Denemy and supported by Treasurer Reyes to adjourn.

Vote: 9 - Yes, 0 - No, 0 - Abstained, 0 - Absent  
Motion carried.

Please contact the Legislative Office at 231-242-1403, 231-242-1404 or 231-242-1406 for additional updates and clarifications of these minutes as presented.

These Minutes have been read and approved as corrected:

  
Julie Shananaquet, Tribal Council Secretary

10-20-13  
Date